

GRETCHEN WHITMER
GOVERNOR

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS DIRECTOR

CONSTRUCTION CODE COMMISSION Michigan History Center, 1st floor Forum 702 West Kalamazoo Street Lansing, MI 48915

MINUTES

January 26, 2022 10:00 a.m.

MEMBERS ATTENDING

Ms. Shanna Draheim, Chairperson

Mr. Frank Bayer

Mr. Ronald Campbell

Ms. Laurie Catey

Mr. Timothy Danielak

Mr. Todd Drouillard

Mr. Jason Finch

Mr. Daryl Gallant

Mr. Adam Krouse

Mr. David Tomlinson

Mr. Scott Weaver

Mr. Jeffrey Zielke

MEMBERS ABSENT

Mr. Brad Bartholomew

Mr. Phillip Copeland

Mr. Glen Davis

Mr. Mark Lee

Mr. Justin Schott

DEPARTMENT PERSONNEL ATTENDING

Mr. Keith Lambert, Director, Administration, BCC

Mr. Lance Ash, Chief, Electrical Division, BCC

Mr. Kevin Kalakay, Chief, Mechanical Division, BCC

Mr. Jon Paradine, Chief, Building and Permits Division, BCC

Mr. Matthew Gay, Lead Mechanical Inspector, Mechanical Division, BCC

Mr. Brian Hamilton, Building Inspector, Building and Permits Division, BCC

Ms. Amanda Johnson, Departmental Analyst, Administrative Services Division, BCC

Ms. Tracie Pack, Departmental Analyst, Administrative Services Division, BCC

Mr. Derek Sova, Departmental Analyst, Office of Policy and Legislative Affairs, LARA

Mr. Joseph Froehlich, Assistant Attorney General, OAG

Ms. Lindsay Schmidt, Assistant Attorney General, OAG

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Commissioner Draheim called the meeting to order at 10:02 a.m. A quorum was present at that time.

2. <u>APPROVAL OF AGENDA</u>

A MOTION was made by Commissioner Weaver and SECONDED by Commissioner Danielak to approve the agenda. MOTION CARRIED UNANIMOUSLY.

3. NOMINATION AND ELECTION OF VICE CHAIRPERSON

A. Vice Chairperson

As no one was nominated, Chairperson Draheim tabled the nomination and election of the Vice Chairperson.

4. <u>APPROVAL OF MINUTES</u>

A. October 13, 2021

A MOTION was made by Commissioner Danielak and SECONDED by Commissioner Finch to approve the minutes of the October 13, 2021. MOTION CARRIED UNANIMOUSLY.

5. APPLICATION TO ADMINISTER AND ENFORCE

A. County of Presque Isle – Mechanical and Plumbing

The Commission reviewed the County of Presque Isle's Application to Administer and Enforce.

Mr. Mike Libby, Building Official, presented the County of Presque Isle's Application to Administer and Enforce to the Commission.

Following discussion, a **MOTION** was made by Commissioner Danielak and **SECONDED** by Commissioner Weaver to approve the County of Presque Isle's Application to Administer and Enforce contingent upon receipt of a sufficient response to the four (4) items listed in the Bureau of Construction Codes' January 26, 2022 Memorandum to the Commission. The approval will be effective thirty (30) days after a sufficient response is received for all four (4) items. The County's response shall be provided to the Bureau of Construction Codes, Administrative Services Division within 90 days or the application will be denied. The **MOTION CARRIED UNANIMOUSLY.**

6. <u>PETITION APPLICATIONS FOR CERTIFICATE OF ACCEPTABILITY</u>

A. Rheia, LLC – "Home Run" Air Distribution System

Rheia, LLC's Petition Application for Certificate of Acceptability for "Home Run" Air Distribution System was presented to the Commission.

Mr. Nigel Watts provided testimony for the review.

Following discussion, a **MOTION** was made by Chairperson Draheim and **SECONDED** by Commissioner Gallant to postpone Mr. Watts' Petition Application for Certificate of Acceptability to allow the Board of Mechanical Rules to review the application for all appropriate testing. **MOTION CARRIED UNANIMOUSLY.**

B. Taylor Brothers Door Lock, LLC dba Nightlock – Nightlock Lockdown Door Barricade Devices

Taylor Brothers Door Lock, LLC dba Nightlock Petition Application for Certificate of Acceptability for Nightlock Lockdown Door Barricade Devices was presented to the Commission.

Ms. Cris Ahern provided testimony for the review.

Following discussion, a **MOTION** was made by Commissioner Bayer and **SECONDED** by Commissioner Tomlinson to approve Mr. Taylor's Petition Application for Certificate of Acceptability as submitted as long as the installation is compliant with 2020 PA 45. **MOTION CARRIED.**

C. Supply Source Products – CopperPress® Copper Joining System

Supply Source Products Petition Application for Certificate of Acceptability for CopperPress® Copper Joining System was presented to the Commission.

Mr. John Higdon provided testimony for the review.

Following discussion, a **MOTION** was made by Commissioner Danielak and **SECONDED** by Commissioner Weaver to approve. Mr. Higdon's Petition Application for Certificate of Acceptability as submitted. **MOTION CARRIED UNANIMOUSLY.**

Original Agenda Item 7 – Unfinished Business was moved to the end of the agenda to become Item 11.

7. <u>NEW BUSINESS</u>

A. Code Update Status Report

Ms. Johnson provided a status report of all currently open rule sets.

8. BUREAU QUARTERLY REPORT

Director Lambert reported on the following:

The Bureau continues to work with auditors regarding their findings during its 2020 audit.

9. PUBLIC COMMENT

None.

10. NEXT MEETING DATE – APRIL 13, 2022

The Commission is scheduled to meet next at 10:00 a.m. at 611 West Ottawa, Lansing, MI 48933 in the Upper Level Conference Room 3 on April 13, 2022.

11. UNFINISHED BUSINESS

- A. Uniform Permit Applications
 - i. Closed Session Consultation with Counsel

At 11:26 a.m., a MOTION was made by Commissioner Weaver and SECONDED by Commissioner Krouse to meet in closed session under Section 8(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute under Section 13 (1) (g) of the Freedom of Information Act, specifically the memorandum dated January 26, 2022 which is subject to attorney client privilege. (Bayer Aye, Campbell Aye, Catey Aye, Danielak Aye, Draheim Aye, Drouillard Aye, Finch Aye, Gallant Aye, Krouse Aye, Weaver Aye, Zielke Aye.) MOTION CARRIED UNANIMOUSLY.

The Commission came back into Open Session at 11:36 a.m.

ii. Open Session Review

Following discussion, the Commission chose to take no action on the matter; therefore, the existing process will remain in place.

12. ADJOURNMENT

A MOTION was made by Commissioner Danielak and SECONDED by Commissioner Catey to adjourn the meeting at 11:56a.m. MOTION CARRIED UNANIMOUSLY.